## **WESTCOMM**

## Board of Directors Meeting combined with Finance Committee and Operations Board Meeting

APRIL 28, 2020 1:15PM Join Zoom Meeting

https://zoom.us/i/92892457061Meeting ID: 928 9245 7061

- 1. Arrangements for remote participation by WESTCOMM Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.
- 2. Zoom Meeting Information:

https://zoom.us/j/92892457061

Meeting ID: 928 9245 7061

Password: No password required

or call: 1-833-302-1536 Meeting ID: 928 9245 7061

Password: No password required

- 3. Introductions
- 4. Approve and or Modify Minutes from Meeting of March 19, 2020
- Status of Deputy Director
- 6. Update on IMC merge
- 7. Discuss New Radio System
- 8. Review Grant Application
- 9. Old Business
- 10. New Business
- 11. Adjourn

Agenda subject to change by Chair

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 19, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means, and will be posted on the Town of East Longmeadow's website as soon as possible after the meeting. In addition to being posted on the Town website, the meeting recordings will be aired as soon as possible on ELCAT's cable channel 192 and ELCAT's YouTube channel, ELCAT01028.